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*Mary Louise Garcia*

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Mary Louise Garcia

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**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS; YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.**

**AMENDMENT OF OIL AND GAS LEASES**  
**AND**  
**POOLING AGREEMENT**

STATE OF TEXAS                    }  
   }  
 COUNTY OF TARRANT        }        KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, the Sydney Rowan Revocable Trust U/A Dated August 12, 2002, J. P. Morgan Chase Bank, Trustee, the Archibald H. Rowan, III Revocable Trust U/A Dated December 4, 2002, J. P. Morgan Chase Bank, Trustee, James E. Altgelt, Jr., Arch Rowan Altgelt, the Mary Susan Altgelt Exempt Trust, and the Sue Rowan Pittman Estate (collectively referred to herein as "Original Lessor"), executed certain oil and gas leases more particularly described on Exhibit "A" attached hereto (the "Leases"), in favor of XTO Energy Inc. ("Lessee"), covering 170.84 acres of land, more or less, as more particularly described in the Leases;

WHEREAS, Rowan Altgelt Laughlin Group, Ltd., A Texas limited partnership, (referred to herein as "Lessor"), whose address is 215 Burr Rd., San Antonio, Texas 78209 succeeded to all right, title and interest in the Leases and the lands covered thereby formerly owned by Original Lessor;

WHEREAS, Lessor and Lessee desire to amend the legal description of the Leases to include an additional 42.959 acres of land more or less; and

WHEREAS, Lessee desires to amend the Rowan A #1H Gas Unit as described in that certain Unit Designation executed on February 8, 2007, recorded as Instrument Number D207055569 in the Official Public records of Tarrant County, Texas ("Rowan A Unit"), the Rowan B #1H Gas Unit as described in that certain Unit Designation executed on February 8, 2007, recorded as Instrument Number D207055570 in the Official Public records of Tarrant County, Texas ("Rowan B Unit"), and the Rowan C #1H Gas Unit as described in that certain Unit Designation executed on February 8, 2007, recorded as Instrument Number D207055571 in the Official Public records of Tarrant County, Texas ("Rowan C Unit") by removing 40.873 acres covered by the Leases and presently included in the Units (all of the Rowan units are collectively referred to herein as the "Units"); and

WHEREAS, Lessee desires to include the same 40.873 acres which are removed from the Units within the boundaries of the Windrush Unit which is more particularly described below.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to the following:

1. The legal description of the Leases is hereby amended and replaced with the legal description attached hereto as Exhibit "B" (the "Land").
2. If, and only if, Lessee spuds a well attributable to the Windrush Unit (as defined below) by the January 15, 2011, Lessor hereby consents to Lessee reforming the Rowan A Unit, the Rowan B Unit, and the Rowan C Unit by removing portions of the Land from the Units to establish the new size of the Units as described on attached Exhibit "C", Exhibit "D", and Exhibit "E", respectively.
3. If, and only if, Lessee spuds a well attributable to the Windrush Unit (as defined below) by January 15, 2011, Lessor hereby consents to the formation of the Windrush Unit, which is more particularly described on attached Exhibit "F" and depicted on attached Exhibit "G" (the "Windrush Unit"), and hereby grants Lessee the right to pool the same 40.873 acres of the Land with other land, lease or leases in the vicinity thereof to form the Windrush Unit as described and depicted herein.
4. If, and only if, Lessee spuds a well attributable to the Windrush Unit (as defined below) by the January 15, 2011, Lessee shall include said 40.873 acres of Land in the Windrush Unit.
5. If Lessee drills a well or wells in which the surface location is on the Land and the bottom hole location and/or portion of the production interval of the directional or horizontal lateral of such well is on, under and producing from the Windrush Unit, and said well(s) is completed as a producing well, then Lessee shall pay Lessor \$10,000.00 in surface damages for each well and shall assign to Lessor an overriding royalty interest equal to two percent (2.00%) of 8/8ths of all oil, gas and associated hydrocarbons produced through the well bore of such well and attributable to the oil, gas and/or mineral leases covering the Windrush Unit, proportionately reduced to the extent of the portion of the Land included within the Windrush Unit for such well so that Lessor's overriding royalty interest in such well shall be 2.00% multiplied by a fraction, the numerator of which is the acreage within the Windrush Unit less 40.873 acres and the denominator of which is the total number of acres within the Windrush Unit. The overriding royalty interest to be conveyed to Lessor shall be limited to the well bore(s) in which the surface location is on the Land and the bottom hole location and/or portion of the production interval of the directional or horizontal lateral of such well is producing oil, gas or other hydrocarbons from the Windrush Unit.
6. Lessee shall have the right to utilize the existing surface location for the Rowan A, B and C unit wells ("Rowan Pad") and expand same as is reasonably necessary as a surface location to drill and produce an additional well or wells within the Windrush Unit. Subject to the foregoing limitations, Lessee shall have the right to utilize the surface of the Land under the terms of the Leases and the subsurface of the Land to

conduct operations on and produce one or more wells in which the surface location is on the Rowan Pad and the bottom hole location and/or portion of the production interval of the directional or horizontal lateral of such well is on and under the Windrush Unit, notwithstanding any partial termination of the Leases with respect to any part of the Land other than that included in the Windrush Unit.

Lessor hereby adopts, ratifies, and confirms the Leases as to all of the terms and provisions therein, as amended hereby, and for the same consideration, Lessor does hereby lease, grant, demise, and let the Land, unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Leases, as amended hereby.

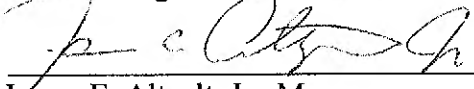
Except as amended by this agreement, the Leases are and remain in full force and effect as originally written.

This Agreement is executed this the 6 day of January, 2010.

**LESSOR:**

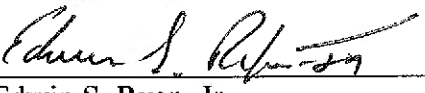
ROWAN ALTGELT LAUGHLIN GROUP, LTD.

By: RAL Management, L.L.C., Its General Partner

By:   
James E. Altgelt, Jr., Manager

**LESSEE:**

XTO ENERGY INC.

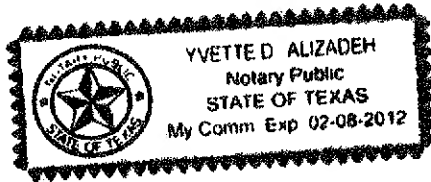
By:  46 per  
Edwin S. Ryan, Jr.,  
Senior Vice President – Land Administration

STATE OF TEXAS

§  
§  
§

COUNTY OF BEXAR

This instrument was acknowledged before me on the 6<sup>th</sup> day of January, 2010, by James E. Altgelt, Jr., as Manager of RAL Management, L.L.C., General Partner of ROWAN ALTGELT LAUGHLIN GROUP, LTD., a Texas limited partnership, on behalf of said partnership.



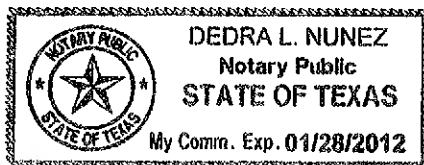
Yvette D. Alizadeh  
Notary Public, State of Texas

STATE OF TEXAS

§  
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COUNTY OF TARRANT

This instrument was acknowledged before me on the 11<sup>th</sup> day of January, 2011, by Edwin S. Ryan, Jr., as Senior Vice President-Land Administration of XTO ENERGY INC., a Delaware corporation, on behalf of such corporation.



Dedra L. Nunez  
Notary Public, State of Texas

**EXHIBIT "A"**

Attached hereto and made a part hereof to that certain AMENDMENT OF OIL AND GAS LEASES AND POOLING AGREEMENT by and between ROWAN ALTGELT LAUGHLIN GROUP, LTD. and XTO Energy Inc.

**LEASES**

1. Oil and Gas Lease dated July 20, 2004, by and between Arch Rowan Altgelt, Lessor, and XTO Energy Inc., Lessee, recorded as Instrument # D204282803, Official Public Records of Tarrant County, Texas
2. Oil and Gas Lease dated July 20, 2004, by and between Mary Susan Altgelt Exempt Trust, Lessor, and XTO Energy Inc., Lessee, recorded as Instrument # D204282804, Official Public Records of Tarrant County, Texas
3. Oil and Gas Lease dated July 20, 2004, by and between James E. Altgelt, Lessor, and XTO Energy Inc., Lessee, recorded as Instrument # D204282805, Official Public Records of Tarrant County, Texas
4. Oil and Gas Lease dated August 13, 2004, by and between Sydney Rowan Revocable Trust U/A Dated August 12, 2002, J. P. Morgan Chase Bank, Trustee and Archibald H. Rowan, III Revocable Trust U/A Dated December 4, 2002, J. P. Morgan Chase Bank, Trustee, Lessor, and XTO Energy Inc., Lessee, recorded as Instrument # D204282801, Official Public Records of Tarrant County, Texas
5. Oil and Gas Lease dated August 13, 2004, by and between The Sue Rowan Pittman Estate, Lessor, and XTO Energy Inc., Lessee, recorded as Instrument # D204282802, Official Public Records of Tarrant County, Texas

**EXHIBIT "B"**

Attached hereto and made a part hereof to that certain AMENDMENT OF OIL AND GAS LEASES AND POOLING AGREEMENT by and between ROWAN ALTGELT LAUGHLIN GROUP, LTD. and XTO Energy Inc.

**LAND**

Being a 213.799 acre tract of land situated in the L.B. Creswell Survey, Abstract No. 367, T.G. Zachary Survey, Abstract No. 1759, and the H. Covington Survey, Abstract No. 256, Tarrant County, Texas and being more particularly described as follows:

**BEGINNING** at a ½ inch iron rod found for a northwest corner of a tract of land described in a deed to James E. Altgelt, Jr., et al as recorded in D204009432 (Public Records, Tarrant County, Texas) and in a west line of a tract of land described in a deed to Paul E. Andrews, Jr., et ux as recorded in Volume 12148 Page 1799;

**THENCE** South 89 degrees 47 minutes 57 seconds East, a distance of 1091.05 feet;

**THENCE** South 50 degrees 11 minutes 08 seconds East, a distance of 117.91 feet to a TXDOT monument found;

**THENCE** South 89 degrees 47 minutes 54 seconds East, a distance of 586.36 feet to a TXDOT monument found;

**THENCE** North 41 degrees 04 minutes 19 seconds East, a distance of 78.24 feet;

**THENCE** South 89 degrees 38 minutes 41 seconds East, a distance of 92.25 feet;

**THENCE** North 00 degrees 21 minutes 19 seconds East, a distance of 39.07 feet;

**THENCE** South 89 degrees 44 minutes 54 seconds East, a distance of 759.76 feet;

**THENCE** South 00 degrees 14 minutes 02 seconds East, a distance of 234.19 feet;

**THENCE** North 89 degrees 46 minutes 41 seconds West, a distance of 162.16 feet to a 3/8" iron rod found;

**THENCE** South 00 degrees 07 minutes 37 seconds West, a distance of 150.00 feet to a 3/8" iron rod found;

**THENCE** North 89 degrees 37 minutes 32 seconds East, a distance of 163.11 feet;

**THENCE** South 00 degrees 14 minutes 06 seconds East, a distance of 1051.64 feet;

**THENCE** North 88 degrees 45 minutes 54 seconds East, a distance of 151.39 feet;

**THENCE** South 00 degrees 34 minutes 06 seconds West, a distance of 994.39 feet to a point in the centerline of Mary's Creek;

**THENCE** along the centerline of said Mary's Creek the following;

South 84 degrees 35 minutes 46 seconds East, a distance of 195.29 feet;

South 72 degrees 44 minutes 55 seconds East, a distance of 118.98 feet;

South 54 degrees 36 minutes 03 seconds East, a distance of 158.42 feet;

South 39 degrees 36 minutes 30 seconds East, a distance of 227.96 feet;

South 65 degrees 05 minutes 15 seconds East, a distance of 169.20 feet;

North 72 degrees 24 minutes 36 seconds East, a distance of 177.89 feet;

North 55 degrees 53 minutes 07 seconds East, a distance of 177.66 feet;

North 79 degrees 07 minutes 22 seconds East, a distance of 183.39 feet;

South 55 degrees 19 minutes 57 seconds East, a distance of 340.69 feet;

South 64 degrees 15 minutes 16 seconds East, a distance of 291.85 feet;

South 40 degrees 50 minutes 56 seconds East, a distance of 206.36 feet;

**THENCE** South 00 degrees 08 minutes 39 seconds West, departing the centerline of said Mary's Creek, a distance of 1480.55 feet to a 1/2" iron rod found;

**THENCE** North 89 degrees 18 minutes 47 seconds West, a distance of 1376.76 feet to a 1/2" iron rod found;

**THENCE** North 89 degrees 10 minutes 54 seconds West, a distance of 299.87 feet to a point in the centerline of Interstate Highway Loop 820;

**THENCE** along the centerline of said Interstate Highway Loop 820 the following;

North 22 degrees 18 minutes 33 seconds West, a distance of 225.77 feet;

North 21 degrees 46 minutes 25 seconds West, a distance of 879.73 feet;

North 21 degrees 56 minutes 51 seconds West, a distance of 1919.38 feet;

**THENCE** South 68 degrees 51 minutes 11 seconds West, departing the centerline of said Interstate Highway Loop 820, a distance of 265.88 feet to a 3/4" iron rod found;

**THENCE** North 89 degrees 50 minutes 12 seconds West, a distance of 1657.65 feet;

**THENCE** North 00 degrees 27 minutes 11 seconds West, a distance of 1838.33 feet to the **POINT OF BEGINNING**, containing 213.799 acres or 9,313,105 square feet of land, more or less.

**EXHIBIT "C"**

Attached hereto and made a part hereof to that certain AMENDMENT OF OIL AND GAS LEASES AND POOLING AGREEMENT by and between ROWAN ALTGELT LAUGHLIN GROUP, LTD. and XTO Energy Inc.

**FIELD NOTES FOR THE REVISED ROWAN A #1H GAS UNIT**

Being a 137.126 acre tract of land situated in the John Bursey Survey, Abstract No. 128, L. B. Creswell Survey, Abstract No. 367, J. F. Elliot Survey, Abstract No. 493, and the T. G. Zachary Survey, Abstract No. 1759, Tarrant County Texas and being more particularly described as follows:

**BEGINNING** at a 1/2" iron rod for the northwest corner of a called 243.689 acre tract of land described in the Oil and Gas Lease to Arch Rowan Altgelt dated July 20, 2005, and being a northeast corner of a called 440.907 acre tract of land described in the Oil and Gas Lease to Paul E. Andrews, Jr., et ux dated November 10, 2004;

**THENCE** South 89 degrees 47 minutes 57 seconds East, a distance of 111.17 feet;

**THENCE** South 00 degrees 00 minutes 00 seconds East, a distance of 373.68 feet;

**THENCE** South 74 degrees 47 minutes 27 seconds East, a distance of 594.80 feet;

**THENCE** South 80 degrees 22 minutes 55 seconds West, a distance of 276.03 feet;

**THENCE** South 00 degrees 01 minutes 52 seconds East, a distance of 2486.34 feet;

**THENCE** South 00 degrees 01 minutes 52 seconds East, a distance of 1465.76 feet;

**THENCE** North 89 degrees 29 minutes 07 seconds West, a distance of 1631.08 feet;

**THENCE** North 00 degrees 31 minutes 44 seconds East, a distance of 1607.51 feet;

**THENCE** North 16 degrees 15 minutes 16 seconds East, a distance of 3028.23 feet;

**THENCE** South 89 degrees 50 minutes 52 seconds East, a distance of 353.42 feet to the **POINT OF BEGINNING**, containing 137.126 acres.



**EXHIBIT "D"**

Attached hereto and made a part hereof to that certain AMENDMENT OF OIL AND GAS LEASES AND POOLING AGREEMENT by and between ROWAN ALTGELT LAUGHLIN GROUP, LTD. and XTO Energy Inc.

**FIELD NOTES FOR THE REVISED ROWAN B #1H GAS UNIT**

Being a 148.209 acre tract of land situated in the L. B. Creswell Survey, Abstract No. 367, and the T. G. Zachary Survey, Abstract No. 1759, Tarrant County, Texas and being more particularly described as follows:

**BEGINNING** at a point for corner from which a 3/8" iron rod found for the northwest corner of a tract of land described in a deed to Benbrook Water and Sewer Authority as recorded in Volume 6277, Page 274 of the Deed Records of Tarrant County, Texas bears North 80 degrees 22 minutes 55 seconds East, a distance of 1851.29 feet;

**THENCE** South 74 degrees 47 minutes 27 seconds East, a distance of 588.08 feet;

**THENCE** South 63 degrees 08 minutes 11 seconds West, a distance of 145.17 feet;

**THENCE** South 26 degrees 51 minutes 49 seconds East, a distance of 210.70 feet;

**THENCE** South 26 degrees 51 minutes 49 seconds East, a distance of 4052.81 feet;

**THENCE** North 89 degrees 13 minutes 09 seconds West, a distance of 299.83 feet;

**THENCE** North 89 degrees 29 minutes 07 seconds West, a distance of 2334.82 feet;

**THENCE** North 00 degrees 01 minutes 52 seconds West, a distance of 1306.62 feet;

**THENCE** North 00 degrees 01 minutes 52 seconds West, a distance of 2645.49 feet;

**THENCE** North 80 degrees 22 minutes 55 seconds East, a distance of 276.03 feet to the **POINT OF BEGINNING**, containing 148.209 acres.

**EXHIBIT "E"**

Attached hereto and made a part hereof to that certain AMENDMENT OF OIL AND GAS LEASES AND POOLING AGREEMENT by and between ROWAN ALTGELT LAUGHLIN GROUP, LTD. and XTO Energy Inc.

**FIELD NOTES FOR THE REVISED ROWAN C #1H GAS UNIT**

Being a 139.690 acre tract of land situated in the L. B. Creswell Survey, Abstract No. 367, and the T. G. Zachary Survey, Abstract No. 1759, Tarrant County, Texas and being more particularly described as follows:

**BEGINNING** at a point for corner from which a 3/8" iron rod found being the southwest corner of a tract of land described in a deed to Benbrook Water and Sewer Authority as recorded in Volume 6277, Page 274 of the Deed Records of Tarrant County, Texas bears North 13 degrees 13 minutes 39 seconds East, a distance of 719.67 feet;

**THENCE** South 00 degrees 14 minutes 06 seconds East, a distance of 350.00 feet;

**THENCE** North 88 degrees 45 minutes 54 seconds East, a distance of 151.39 feet;

**THENCE** South 00 degrees 34 minutes 06 seconds West, a distance of 994.39 feet;

**THENCE** South 84 degrees 35 minutes 46 seconds East, a distance of 195.29 feet;

**THENCE** South 72 degrees 44 minutes 55 seconds East, a distance of 118.98 feet;

**THENCE** South 54 degrees 36 minutes 03 seconds East, a distance of 158.42 feet;

**THENCE** South 39 degrees 36 minutes 30 seconds East, a distance of 227.96 feet;

**THENCE** South 65 degrees 05 minutes 15 seconds East, a distance of 169.20 feet;

**THENCE** North 72 degrees 24 minutes 36 seconds East, a distance of 177.89 feet;

**THENCE** North 55 degrees 53 minutes 07 seconds East, a distance of 177.66 feet;

**THENCE** North 79 degrees 07 minutes 22 seconds East, a distance of 183.39 feet;

**THENCE** South 55 degrees 19 minutes 57 seconds East, a distance of 340.69 feet;

**THENCE** South 64 degrees 15 minutes 16 seconds East, a distance of 291.85 feet;

**THENCE** South 40 degrees 50 minutes 56 seconds East, a distance of 206.36 feet;

**THENCE** South 00 degrees 08 minutes 39 seconds West, a distance of 1480.55 feet;

**THENCE** North 89 degrees 18 minutes 47 seconds West, a distance of 1376.76 feet;

**THENCE** North 89 degrees 15 minutes 25 seconds West, a distance of 299.77 feet;

**THENCE** North 26 degrees 51 minutes 49 seconds West, a distance of 4263.51 feet;

**THENCE** North 63 degrees 08 minutes 11 seconds East, a distance of 145.17 feet;

**THENCE** South 74 degrees 47 minutes 27 seconds East, a distance of 1475.10 feet to the **POINT OF BEGINNING**, containing 139.690 acres.

**EXHIBIT "F"**

Attached hereto and made a part hereof to that certain AMENDMENT OF OIL AND GAS LEASES AND POOLING AGREEMENT by and between ROWAN ALTGELT LAUGHLIN GROUP, LTD. and XTO Energy Inc.

**WINDRUSH UNIT**

Being a 256.811 acre tract of land situated in the Hays Covington Survey, Abstract No. 256, and the L.B. Creswell Survey, Abstract No. 367, Tarrant County, Texas and being more particularly described as follows:

**BEGINNING** at a ½ inch iron rod found for a northwest corner of a tract of land described in a deed to TJF LP Western Crossroads as recorded in Volume 15497, Page 281 (Public Records, Tarrant County, Texas) and in the west right of way line of Alameda Street;

**THENCE** North 70 degrees 38 minutes 05 seconds East, a distance of 534.74 feet;

**THENCE** North 82 degrees 46 minutes 45 seconds East, a distance of 175.67 feet;

**THENCE** South 07 degrees 13 minutes 15 seconds East, a distance of 664.56 feet;

**THENCE** North 82 degrees 46 minutes 45 seconds East, a distance of 190.04 feet;

**THENCE** North 73 degrees 19 minutes 19 seconds East, a distance of 367.72 feet;

**THENCE** North 73 degrees 21 minutes 59 seconds East, a distance of 40.06 feet to a point in the centerline of West Normandale Street and the beginning of a curve to the left having a radius of 1738.18 feet, a central angle of 16 degrees 24 minutes 56 seconds, a chord bearing of South 24 degrees 35 minutes 00 seconds East and a chord distance of 496.30 feet;

**THENCE** along the centerline of said West Normandale Street the following;

along said curve to the left an arc distance of 498.00 feet to the beginning of a curve to the left having a radius of 801.43 feet, a central angle of 29 degrees 52 minutes 30 seconds, a chord bearing of South 47 degrees 43 minutes 43 seconds East, and a chord distance of 413.16 feet;

along said curve to the left an arc distance of 417.88 feet;

South 62 degrees 39 minutes 58 seconds East, a distance of 149.97 feet to the beginning of a curve to the right having a radius of 659.32 feet, a central angle of 63 degrees 24 minutes 15 seconds, a chord bearing of South 30 degrees 57 minutes 51 seconds East and a chord distance of 692.95 feet;

along said curve to the right an arc distance of 729.61 feet;

**THENCE** South 00 degrees 44 minutes 17 seconds West, a distance of 231.36 feet to a point in the south right of way line of Highway 80;

**THENCE** South 89 degrees 08 minutes 14 seconds East, along the south right of way line of said Highway 80, a distance of 288.52 feet to a point in the south right of way line of said Highway 80 and the centerline of Renzel Boulevard;

**THENCE** along the centerline of said Renzel Boulevard the following;

South 00 degrees 00 minutes 51 seconds East, a distance of 1025.49 feet;

South 00 degrees 46 minutes 31 seconds West, a distance of 418.41 feet;

South 00 degrees 28 minutes 29 seconds East, a distance of 415.08 feet;

South 00 degrees 00 minutes 24 seconds East, a distance of 309.87 feet;

**THENCE** South 00 degrees 15 minutes 06 seconds West, a distance of 39.46 feet to a point in the centerline of Chapin Road;

**THENCE** North 89 degrees 44 minutes 54 seconds West, along the centerline of said Chapin Road, a distance of 152.34 feet;

**THENCE** South 00 degrees 14 minutes 02 seconds East, departing the centerline of Chapin Road, a distance of 234.19 feet;

**THENCE** North 89 degrees 46 minutes 41 seconds West, a distance of 162.16 feet;

**THENCE** South 00 degrees 22 minutes 31 seconds East, a distance of 150.00 feet;

**THENCE** North 89 degrees 37 minutes 29 seconds East, a distance of 161.80 feet;

**THENCE** South 00 degrees 14 minutes 06 seconds East, a distance of 701.64 feet;

**THENCE** North 74 degrees 47 minutes 27 seconds West, a distance of 2657.99 feet;

**THENCE** North 00 degrees 00 minutes 00 seconds West, a distance of 373.68 feet to a point in the intersection of Chapin Road and Alameda Street;

**THENCE** along the centerline of said Alameda Street the following;

North 00 degrees 36 minutes 32 seconds East, a distance of 328.39 feet;

North 00 degrees 35 minutes 16 seconds East, a distance of 797.23 feet;

North 00 degrees 41 minutes 33 seconds East, a distance of 200.00 feet;

**THENCE** North 00 degrees 26 minutes 56 seconds East, a distance of 936.35 feet to the south right of way line of said Highway 80;

**THENCE** South 89 degrees 01 minutes 45 seconds East, along the south right of way line of said Highway 80, a distance of 82.43 feet to the intersection of the south right of way line of said Highway 80 and the centerline of said Alameda Street;

**THENCE** along the centerline of said Alameda Street the following;

North 00 degrees 02 minutes 24 seconds West, a distance of 548.21 feet;

North 00 degrees 31 minutes 44 seconds East, a distance of 475.43 feet;

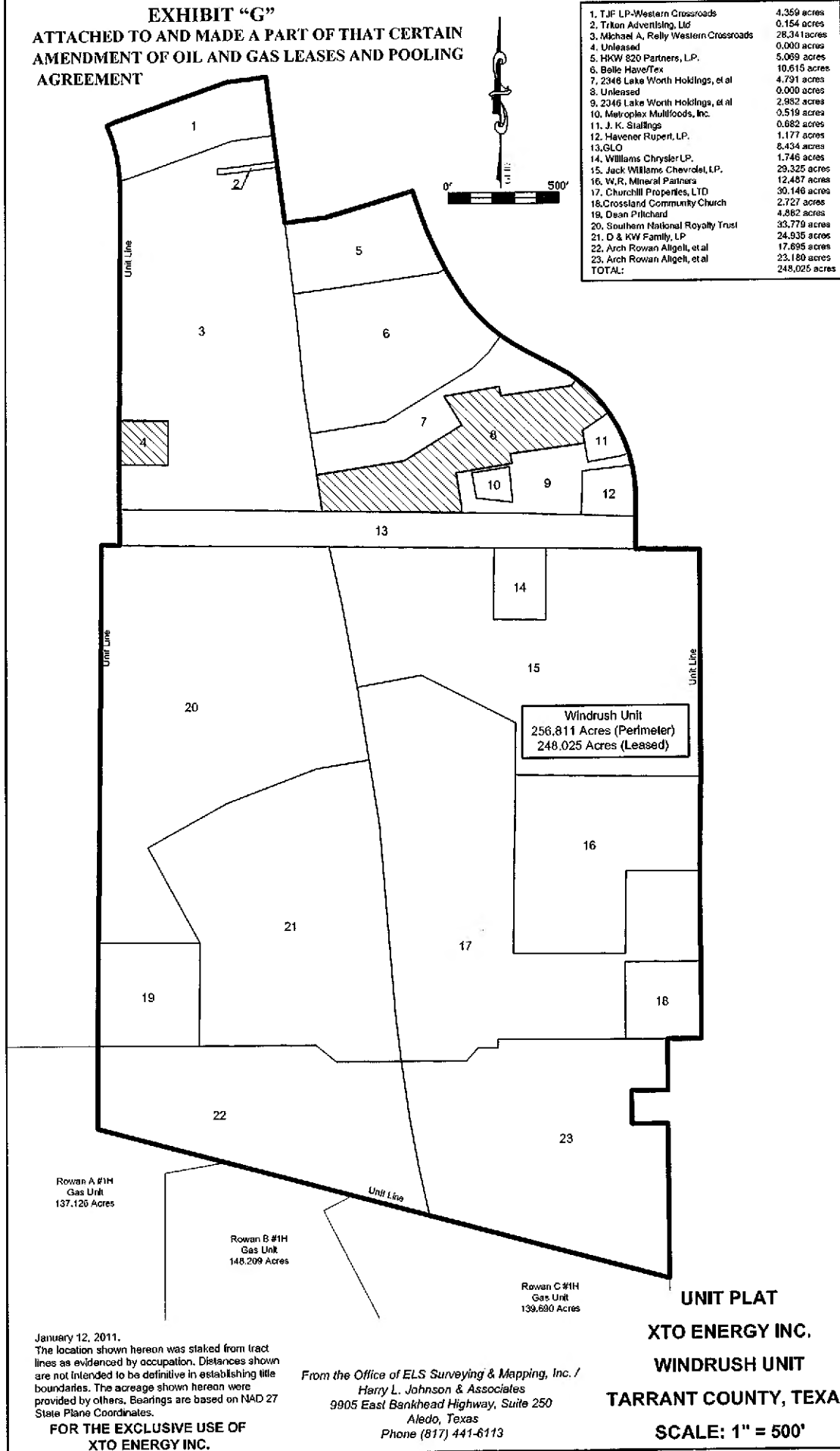
North 00 degrees 01 minutes 50 seconds East, a distance of 536.16 feet;

North 00 degrees 07 minutes 30 seconds East, a distance of 50.47 feet to the beginning of a curve to the left having a radius of 692.98 feet, a central angle of 23 degrees 54 minutes 02 seconds, a chord bearing of North 11 degrees 49 minutes 31 seconds West and a chord distance of 286.98 feet;

along said curve to the left an arc distance of 289.07 feet;

**THENCE** North 66 degrees 13 minutes 28 seconds East, departing the centerline of said Alameda Street, a distance of 39.93 feet to the **POINT OF BEGINNING**, containing 256.811 acres or 11,186,690 square feet of land, more or less, SAVE AND EXCEPT 8.786 acres, leaving a total of 248.025 acres of land, more or less.

**EXHIBIT "G"**  
**ATTACHED TO AND MADE A PART OF THAT CERTAIN**  
**AMENDMENT OF OIL AND GAS LEASES AND POOLING**  
**AGREEMENT**



January 12, 2011.  
 The location shown hereon was staked from tract lines as evidenced by occupation. Distances shown are not intended to be definitive in establishing title boundaries. The acreage shown hereon were provided by others. Bearings are based on NAD 27 State Plane Coordinates.

**FOR THE EXCLUSIVE USE OF**  
**XTO ENERGY INC.**

From the Office of ELS Surveying & Mapping, Inc. /  
 Harry L. Johnson & Associates  
 9905 East Bankhead Highway, Suite 250  
 Alledo, Texas  
 Phone (817) 441-6113